

MEETING NUMBER: 3126

JOURNAL OF PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT (500 WOODWARD AVENUE, 30TH FLOOR (SUITE 3000), DETROIT, MICHIGAN 48226)

THE BOARD OF TRUSTEES OF THE POLICE AND FIRE RETIREMENT SYSTEM DID NOT MEET THIS DATE: THURSDAY, JANUARY 12, 2017

EXCUSED

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| MARK DIAZ | ELECTED TRUSTEE/POLICE |
| MATTHEW GNATEK | ELECTED TRUSTEE/POLICE |
| ANGELA R. JAMES | EX/OFFICIO RETIRANT TRUSTEE/POLICE/MAYORAL DESIGNEE |
| BRENDA JONES | EX/OFFICIO TRUSTEE/CITY COUNCIL PRESIDENT |
| MEGAN S. MOSLIMANI | EX/OFFICIO TRUSTEE/CORPORATION COUNSEL ALTERNATE |
| JOHN NAGLICK | EX/OFFICIO TRUSTEE/FINANCE DIRECTOR |
| SEAN P. NEARY | ELECTED TRUSTEE/FIRE |
| JEFFREY PEGG | ELECTED TRUSTEE/FIRE |
| PORTIA ROBERSON | EX/OFFICIO TRUSTEE/ALTERNATE-HONORABLE MAYOR/CHAIRPERSON |
| PAMELA SCALES | EX/OFFICIO TRUSTEE/BUDGET DIRECTOR |
| JOHN SERDA | ELECTED TRUSTEE/POLICE/VICE CHAIRPERSON |
| DAVID SZYMANSKI | EX/OFFICIO TRUSTEE/TREASURER |
| TRACY THOMAS | ELECTED TRUSTEE/FIRE |
| GREGORY TROZAK | ELECTED RETIRANT TRUSTEE/POLICE |
| JOHN G. TUCKER | ELECTED RETIRANT TRUSTEE/FIRE |
| CYNTHIA A. THOMAS | EXECUTIVE DIRECTOR |
| DAVID CETLINSKI | ASSISTANT EXECUTIVE DIRECTOR |
| RYAN C. BIGELOW | CHIEF INVESTMENT OFFICER |
| MICHAEL KRUSHENA | INVESTMENT OFFICER |
| RONALD A. KING | GENERAL COUNSEL |
| JANET S. LENEAR | RECORDING SECRETARY |

RESPECTFULLY SUBMITTED,



DAVID CETLINSKI
ASSISTANT EXECUTIVE DIRECTOR